

Change in the total number of votes in the company CCC S.A.

(Current report no. 13/2016)

28.04.2016 /The Issuer/

Legal basis:

- 1) Art. 70 point 1) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (hereinafter referred to as the "Act on Public Offering") - a disposal of a significant block of shares
- 2) Art. 160, paragraph 4 of the Act on trading in financial instruments (hereinafter referred to as "Trading Act"), - information on transactions by persons having access to confidential information

The Management Board of CCC S.A. announces that on 28.04.2016 they received from the Company Ultro S.A. the notification of a change in the total number of votes.

According to the notification received on 25.04.2016, the Company Ultro S.A. based in Polkowice (a subsidiary of Dariusz Miłek), received a decision of the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court, Case number WR.IX NS-REJ.KRS / 006769/16/687 concerning the transformation of the Company Ultro S.A. into a limited liability company under the name Ultro Sp. Z o.o. based in Polkowice (a subsidiary of Dariusz Miłek).

Pursuant to the provisions of Article 552 of the Commercial Companies Code, the company under transformation became the transformed company with moment of registering the transformed company into the register.

Together with the made transformation and the deletion of the Company Ultro S.A. from the register, the Company Ultro Sp. z o.o. became the owner of 4,750,000 registered preference shares, representing 12.37% of the Company's share capital, giving 9,500,000 votes at the general meeting, representing 21.09% of the total number of votes and 5.6 million ordinary bearer shares, representing 14.58 % in the Company's share capital, giving 5,600,000 votes at the general meeting, representing 12.43% of total votes.

At the same time, in accordance with art. 69 of the Act on Public Offering and art. 160 of the Act on Trading, Mr. Dariusz Miłek, as the parent company in relation to the Companies Ultro S.A. and Ultro Sp. z o.o., the Member of the Supervisory Board Ultro S.A. and The Management Board member of the Issuer, Mr. Mariusz Gnych as the person managing Ultro S.A. and Ultro Sp. z o.o. and The Management Board member of the Issuer and Mr. Piotr Nowjalis, as the Member of the Supervisory Board Ultro S.A. and The Management Board member of the Issuer informed on 28.04.2016 The Management Board of CCC S.A. on the abovementioned acquisition of shares of CCC S.A. by the Company Ultro Sp. z o.o.

Signature:

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board